Faculty Senate Agenda
OCTOBER 9, 2018

**Willamette Room, Werner University Center**

*Primarily paperless, wou.edu/facultysenate*

# 3:15 - 3:30 p.m.

*Better Know a Colleague* (informal gathering, optional)

# 3:30 - 5:00 p.m.

*Business Meeting*

 1. Call to order

2. Call of the roll (by circulation of sign-in sheet)

3. Corrections to and approval of minutes from previous meeting

3.1. July meeting

3.2. September planning session

4. Institutional Reports

 4.1. Greg Zobel, Faculty Senate President

4.2. Rex Fuller, University President

4.3. Rob Winningham, Interim Provost

4.4. Thaddeus Shannon, IFS

4.4.1. Nothing to report as there is no IFS meeting until November 2018

4.5. Breeann Flesch, Gen Ed Committee

 5. Consideration of Old Business

5.1. Student Athlete Absence Policy

 6. Consideration of New Business

6.1. BA/BS alternative

6.2. Revised Roberts’ Rules for official Faculty Senate page (Leanne Merrill)

 7. Informational Presentations and Committee Reports

7.1. 5 minutes: Weiwei Zhang and Erin Baumgartner: Intelliboard tracker

7.2. 5 minutes: Sue Monahan: Accelerated Learning

7.3. 5 minutes: Tad Shannon: OTAC

# 5 – 5:15 p.m.

*Better Know a Colleague* (informal gathering continued, optional)